



Agenda: Tuesday, March 28, 2006

County Board Room (A323)

County Government Center, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of February 28, 2006**
9. **Pending Business**
 - A. *Report from Ad Hoc Veterans Memorial Committee*
 1. *Tax Exempt corporation*
 2. *Design*
10. **Resolutions**
 - A. Resolution 2006-17 Purchase of Sign Truck with Hydraulic Derrick
 - B. Resolution 2006-18 Farmland Preservation Agreement - Thomas J. & Mary J. Henquinet
 - C. Resolution 2006-19 Statement of Project Intentions for Door County Cherryland Airport
 - D. Resolution 2006-20 Gift, Grant and/or Donation – Targeted Runoff Management Program – SWCD
 - E. Resolution 2006-21 John Miles County Park – Land Lease Agreement
 - F. Resolution 2006-22 Approval of John Miles County Park Racetrack Lease
 - G. Resolution 2006-23 Proclamation: Youth Government Day / Law and Government Week
 - H. Resolution 2006-24 Workforce Investment Act – Local Elected Officials Consortium - Agreement
11. **Ordinances**
 - A. Report Map Amendment – Webb
 - B. Ordinance 2006-04 James and Deborah Webb
 - C. Denial Report Marth
12. **Special Reports**
 - A. Door County Housing Authority – 2005 Annual Report
 - B. Annual Report – County Administrator
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting – April 18, 2006 – 8:30 a.m..... arrive early for photo at 8:00 a.m. sharp.
18. **Adjourn**